N98000003236

WANDA D. CASEY, CLA
PARALEGAL SERVICES
(813) 968-2082 PHONE

FILED
99 JUL 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORRESPONDENCE TO:

CASEY PARALEGAL SERVICES
POST OFFICE BOX 310661
TAMPA, FLORIDA 33680-0661

June 29, 1999

AMENDMENTS SECTION
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: NEW RISING STAR MISSIONARY BAPTIST CHURCH

500002923855--2
-07/06/99--01116--018
*****53.75 *****53.75

Dear Sir/Madam:

The above referenced corporation has filed for 501C3 Tax exemption Status.

Therefore, it is necessary to amend their articles to reflect the attached language. I have enclosed the following:

1). A singular page setting forth the Amended Language;
2). A draft to cover your filing fee and a certified copy of same; lastly
3). A prepaid express envelope to return the finished documents to my attention.

cc Art. + last AR

Please forward to my attention a copy of the Articles of Incorporation, specifically those reflecting the annual filing changes made this year. The attached draft also contains the copying fee.

As this document must be forwarded immediately to the federal government, time is of the essence.

Thank you for your attention in this regard.

Sincerely,

WANDA D. CASEY

Amend
7/15/99
SP

Amendment 35.00
Certified 8.75
copy of articles 10.00
$53.75

AMENDMENTS TO THE ARTICLES OF INCORPORATION FOR: NEW RISING STAR MISSIONARY BAPTIST CHURCH, INC., DATED THIS 14TH DAY OF JULY, 1999, AT TAMPA, FLORIDA.

A. THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE EXCLUSIVELY RELIGIOUS, CHARITABLE, SCIENTIFIC, LITERARY AND EDUCATIONAL WITHIN THE MEANING OF SECTION 501©(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

B. NOTWITHSTANDING ANY OTHER PROVISIONS OF THESE ARTICLES, THIS ORGANIZATION SHALL NOT CARRY ON ANY ACTIVITIES NOT PERMITTED TO BE CARRIED ON BY AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501©(3) OF THE INTERNAL REVENUE CODE OF 1986 OR THE CORRESPONDING PROVISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW.

C. UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTEDFOR ONE OR MORE EXEMPT PURPOSES WIITHIN THE MEANING OF SECTION 501©(3) CODE OF 1986, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL, STATE OR LOCAL GOVERNMENT FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE ORGANIZATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES.

THESES AMENDMENTS WERE ADOPTED BY THE MEMBERS OF THE CORPORATION ON JUNE 20, 1999. THE NUMBER OF VOTES CASTED WERE SUFFICIENT FOR APPROVAL.

Perry McClendon

PERRY McCLENDON
PRESIDENT/DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

END